

P 980000 43492

**MALIN, HALEY, DiMAGGIO & CROSBY, P.A.**  
PATENT, TRADEMARK & COPYRIGHT ATTORNEYS

EUGENE F. MALIN (1936-1990)

BARRY L. HALEY  
DALE PAUL DiMAGGIO  
KEVIN P. CROSBY

DANIEL STEVEN POLLEY  
DAVID PAUL LHOTA  
MARK DAVID BOWEN  
CRISTINA PINHEIRO-PALMER\*  
RICK F. COMOGGIO

JOHN C. BLACK\*\*  
OF COUNSEL

\* NEW YORK AND BRAZILIAN BARS ONLY  
\*\* ILLINOIS BAR ONLY

May 1, 1998

**REPLY TO:**

SUITE 1609 • ONE EAST BROWARD BLVD.  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 763-3303 FAX (954) 722-6507

**MIAMI OFFICE:**

2000 SOUTH DIXIE HIGHWAY, SUITE 201  
TELEPHONE (305) 374-4082

**WEST PALM BEACH OFFICE:**

500 AUSTRALIAN AVENUE SOUTH, SUITE 600  
TELEPHONE (407) 832-6341  
FLORIDA WATS 1 (800) 344-3303  
E-MAIL: Patents954@aol.com

FILED  
MAY 11 PM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

300002519033--8  
-05/11/98--01111--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation for **BECK PRODUCTS, INC.**  
Our file: 9804.4502

Dear Sir or Madam:

Enclosed herewith for filing please find the executed and duly notarized Articles of Incorporation and Acceptance of Registered Agent of Beck Products, Inc.. Also enclosed is our check payable to the Secretary of State in the amount of \$70.00 for the filing fee.


Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned at the address above.

Should you require any further information in order to proceed, please contact me.

Your assistance in this matter is appreciated.

Very truly yours,

Malin, Haley, DiMaggio & Crosby, P.A.

  
Elizabeth M. Willis  
Paralegal

**ARTICLES OF INCORPORATION**

**OF**

**BECK PRODUCTS, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be:

**BECK PRODUCTS, INC.**

**ARTICLE II**

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

**ARTICLE III**

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

**ARTICLE IV**

The maximum number of shares which the corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.00 per share.

FILED  
98 MAY 11 PM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

**Burkley R. Beck  
491 53rd Drive, North  
West Palm Beach, Florida 33415**

ARTICLE VI

This corporation shall have one (1) director initially. The name and address of the initial director of the corporation, who shall hold office until successors are elected and qualified or until the earlier resignation or removal from office is:

**Burkley R. Beck  
491 53rd Drive, North  
West Palm Beach, Florida 33415**

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

**Burkley R. Beck  
491 53rd Drive, North  
West Palm Beach, Florida 33415**

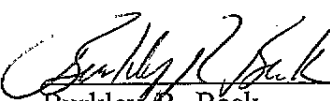
ARTICLE VIII

The mailing address of the corporation shall be:

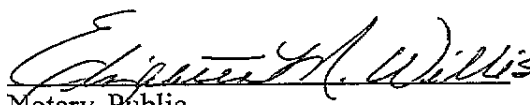
**491 53rd Drive, North  
West Palm Beach, Florida 33415**

Executed at Fort Lauderdale, Florida this 1st day of May, 1998.

Burkley R. Beck, Incorporator

By:   
Burkley R. Beck

Sworn to and subscribed before me this 1<sup>st</sup> day of May, 1998.

  
Notary Public,  
State of Florida at Large

My commission expires:



Print type or stamp Commissioned  
Name of Notary Public

☒   
☐

Personally known OR

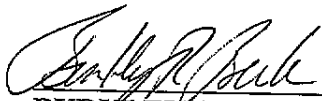
Produced identification

Type of identification produced: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **BECK PRODUCTS, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 1st day of May, 1998.

  
**BURKLEY R. BECK**  
**REGISTERED AGENT**

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**98 MAY 11 PM 8:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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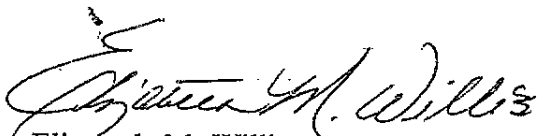
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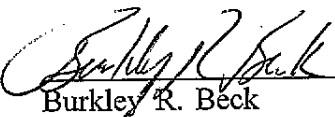
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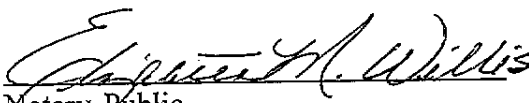
**491 53rd Drive, North  
West Palm Beach, Florida 33415**

Executed at Fort Lauderdale, Florida this 1st day of May, 1998.

Burkley R. Beck, Incorporator

By:   
Burkley R. Beck

Sworn to and subscribed before me this 1st day of May, 1998.

  
Notary Public,  
State of Florida at Large

My commission expires:



Print type or stamp Commissioned  
Name of Notary Public

☒   
☐

Personally known OR  
Produced identification

Type of identification produced: \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of **BECK PRODUCTS, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 1st day of May, 1998.

  
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**BURKLEY R. BECK**  
**REGISTERED AGENT**

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